

6th September, 2021

The Manager
Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

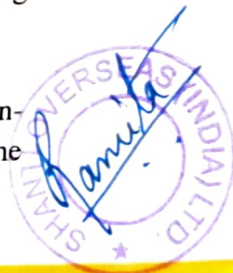
Dear Sir/ Ma'am,

Subject: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Ref.: Symbol: SHANTI

With reference to subject captioned above, a meeting of the Board of Directors of the Company was held on Monday, 6th September, 2021 at the Registered Office of the Company commenced at 01.30 P.M. and concluded at 02.30 P.M., among others, the businesses as specified below were transacted at the meeting:

1. Approved the Boards' Report along with requisite annexure and Notice of 10th Annual General Meeting.
2. Re-appointed Mrs. Sangeeta Kacholia (DIN:07817342), who retires by rotation subject to the approval of Members at the ensuing Annual General Meeting.
3. Re-appointed Mr. Rohan Kacholia (DIN:03623354) as a Whole-time Director of the Company, subject to the approval of Members at the ensuing Annual General Meeting.
4. Re-appointed Mr. Vijay Nichani (DIN:03136935) for 2nd Term as a Non-Executive Independent Director of the Company, subject to the approval of Members at the ensuing Annual General Meeting.
5. Regularised appointment of Mrs. Pooja Chodia (DIN: 09196546) as a Non- Executive Independent Director of the Company, subject to the approval of Members at the ensuing Annual General Meeting.
6. Regularised appointment of Mrs. Shribala Mandhanya (DIN:09198012) as a Non-Executive Independent Director of the Company, subject to the approval of Members at the ensuing Annual General Meeting.



7. Approved the re-appointment of M/s. Archana Maheshwari & Co., Practicing Company Secretaries, Indore as Secretarial Auditor of the Company for the Financial Year 2021-22.
8. Approved the re-appointment of M/s. S. Ramanand Aiyar & Co., Practicing Chartered Accountant, Indore as Internal Auditor of the Company for the Financial Year 2021-22 to conduct Internal Audit of the Company.
9. The Register of Member & Share Transfer Books of the Company will remain closed from 23rd September, 2021 to 30th September, 2021 (both days inclusive) for the purpose of Annual General Meeting.
10. The 10th Annual General Meeting of the Company will be held on 30th day of September, 2021 at 12.30 P.M. at the Registered Office of the Company situated at 215-216, Vikram Tower, 1st Floor, Sapna Sangeeta Road Indore- 452001 (M.P.).
11. Appointment of M/s. Archana Maheshwari & Co., Practicing Company Secretary, Indore (Membership No.: F-9436 & COP No.: 12034) as Scrutinizer for voting procedure at 10th Annual General Meeting.

Kindly take the above information on records.

Thanking you,

Yours faithfully,

For Shanti Overseas (India) Limited



Ramita Otwani
Company Secretary

